```
PATRICK D. ROBBINS (CABN 152288)
    Attorney for the United States
    Acting Under Authority Conferred by 28 U.S.C. § 515
 2
    MARTHA BOERSCH (CABN 126569)
 3
    Chief, Criminal Division
 4
    ROBERT S. LEACH (CABN 196191)
 5
    ADAM A. REEVES (NYBN 2363877)
    KRISTINA N. GREEN (NYBN 5226204)
    ZACHARY G.F. ABRAHAMSON (CABN 310951)
 6
    Assistant United States Attorneys
 7
           450 Golden Gate Avenue, Box 36055
 8
           San Francisco, California 94102-3495
           Telephone: (415) 436-7014
 9
           Fax: (415) 436-7234
           Email: Robert.Leach@usdoj.gov
10
    Attorneys for United States of America
11
                                UNITED STATES DISTRICT COURT
12
                              NORTHERN DISTRICT OF CALIFORNIA
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                                    SAN FRANCISCO DIVISION
14
    UNITED STATES OF AMERICA.
                                                 Case No. CR 18-577 CRB
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           Plaintiff,
                                                 UNITED STATES' OPPOSITION TO
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                                                 DEFENDANT MICHAEL RICHARD LYNCH'S
                                                 MOTION IN LIMINE NO. 5: TO EXCLUDE
       v.
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                                                 CERTAIN CATEGORIES OF EVIDENCE [ECF
    MICHAEL RICHARD LYNCH AND
                                                 No. 291]
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    STEPHEN KEITH CHAMBERLAIN,
                                                 Pretrial Conference: February 21, 2024, 2 p.m.
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                                                 Trial Date: March 18, 2024
           Defendants.
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                                           INTRODUCTION
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           The indictment here alleges that Dr. Michael Lynch and his co-conspirators "[i]ntimidat[ed],
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    pressure[ed], and [paid-off] persons who raised complaints about or openly criticized Autonomy's
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    financial performance" and "[i]ntimidat[ed] and pressure[ed] analysts and other persons who raised
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    questions about or openly criticized Autonomy's financial practices." ECF No. 21 at 7.
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           During the Hussain case, the Court admitted evidence that Dr. Lynch and his co-conspirators
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    retaliated against Daud Khan, an analyst who was suspicious of Autonomy's financial performance.
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    Khan testified at length in Hussain and the parallel UK civil case about his interactions with Autonomy
    U.S.' OPP'N TO LYNCH MOT. IN LIMINE NO. 5 RE
    CERTAIN CATEGORIES, CASE NO. CR 18-577 CRB
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and the steps Autonomy took to silence him – threatening him and his firm if they published negative information, excluding him from analyst calls under the false pretense that regulatory authorities believed he committed securities violations, and dangling investment banking business if his employer would remove him from covering Autonomy. The Court should admit such retaliation evidence again here, as the evidence is relevant to Dr. Lynch's knowledge, intent, control, and consciousness of guilt (and expressly alleged as a means and method of the conspiracy). Indeed, the evidence is arguably more probative against Dr. Lynch than it was against Hussain.

As it did in *Hussain*, the Court should also admit evidence that Dr. Lynch induced Joel Scott (Lynch's General Counsel in the United States) to fire a whistleblower in Autonomy's finance department, Brent Hogenson, as well as two of his subordinates (Percy Tejada and Reena Prasad). Hogenson, Tejada, and Prasad are all expected to testify, and Hogenson raised his accounting concerns directly with Dr. Lynch. Scott's testimony from *Hussain* demonstrates that Dr. Lynch encouraged Scott to fire Hogenson and cavalierly dismissed Scott's concerns about the lawfulness of his actions. Dr. Lynch persists in the claim that Hogenson was fired because of a payroll fraud investigation (commenced *after* Hogenson came forward) but the timing and the witness testimony (Scott, Hogenson, Tejada, and Prasad) will expose that for the pretext it was. Dr. Lynch's retaliation, expressly alleged in the indictment, is deeply probative of his knowledge, intent, control, and consciousness of guilt. There is no basis for exclusion.

The Court also should not issue a blanket order excluding evidence from 2008 or earlier. The government submits that Autonomy's struggles leading up to 2009, whether because of market conditions or its inability to meet the organic-growth story it was projecting, provided incentive to resort to the accounting shenanigans and loss-making hardware sales that boosted revenue in 2009, 2010, and 2011. Any prejudice – and there is none – can be cured with an instruction.

For the reasons set forth in the government's motion *in limine* No. 2, the Court should admit Dr. Lynch's repeated references to the Mafia and James Bond villains, which are probative of his knowledge, intent, and control and the image Dr. Lynch purposefully sought to market as a master of the universe.

In no event should the Court exclude the August 7, 2010 email by Dr. Lynch, evidence of money

Dr. Lynch's family made in the HP acquisition, or evidence of where events relevant to the indictment took place. The August 7, 2010 email – which was admitted without objection in *Hussain* as Exhibit 1038 – is a statement by the defendant about a multi-million-dollar possible transaction that Autonomy ultimately failed to accomplish (yet booked through a reseller). However crass and direct the language Dr. Lynch chose (it contains only one actual profanity), it is probative of his intense control over Autonomy and his close attention to detail on a key transaction. There is no prejudice within the meaning of Federal Rule of Evidence 403, let alone the extreme prejudice that would be necessary to exclude such highly probative evidence.

Nor should the Court exclude evidence that Dr. Lynch – through a family member – actually pocketed money (approximately \$16 million) from the HP acquisition. This evidence is clearly relevant to motive.

Finally, evidence such as photos of where events took place during the indictment are helpful for the jury in consuming complex evidence and assessing Dr. Lynch's authority. They should not be excluded.

For these reasons, the Court should deny the motion.

#### **ARGUMENT**

#### I. LEGAL STANDARDS

Evidence is relevant if it has any tendency to make a fact of consequence more or less probable than it would be without the evidence. FED R. EVID. 401. The basic standard of relevance is a liberal one. *See Crawford v. City of Bakersfield*, 944 F.3d 1070, 1077 (9th Cir. 2019). The Court "may exclude relevant evidence if its probative value is substantially outweighed by a danger of one or more of the following: unfair prejudice, confusing the issues, misleading the jury, undue delay, wasting time, or needlessly presenting cumulative evidence." *See* FED. R. EVID. 403.

Federal Rule of Evidence 404(b) prohibits "[e]vidence of a crime, wrong, or other act ... to prove a person's character." FED. R. EVID. 404(b)(1). However, evidence of a crime, wrong, or other act "may be admissible for another purpose, such as proving motive, opportunity, intent, preparation, plan, knowledge, identity, absence of mistake, or lack of accident." FED. R. EVID. 404(b)(2).

"We have uniformly recognized that the rule is one of inclusion and that other acts evidence is admissible whenever relevant to an issue other than the defendant's criminal propensity." *United States v. Mehrmanesh*, 689 F.2d 822, 830 (9th Cir.1982) (affirming narcotics conviction and admission of the defendant's prior smuggling activities). "So long as the evidence is offered for a proper purpose, such as to prove intent, the district court is accorded wide discretion in deciding whether to admit the evidence, and the test for admissibility is one of relevance." *United States v. Johnson*, 132 F.3d 1279, 1282 (9th Cir. 1997) (affirming wire fraud conviction and admissibility of evidence of sexual contact in which defendant had engaged two witnesses while they were in their teens, approximately 13 years earlier, as prior bad acts evidence). Evidence of other crimes or acts is admissible under Rule 404(b), "except where it tends to prove *only* criminal disposition." *United States v. Ayers*, 924 F.2d 1468, 1473 (9th Cir. 1991) (citations omitted) (affirming tax conviction and admissibility of false customs declaration for purposes of proving intent).

"Other acts evidence is admissible under Rule 404(b) if it (1) tends to prove a material point in issue; (2) is not too remote in time; (3) is proven with evidence sufficient to show that the act was committed; and (4) if admitted to prove intent, is similar to the offense charged." *United States v. Beckman,* 298 F.3d 788, 794 (9th Cir. 2002) (affirming narcotics conviction and finding testimony regarding defendant's prior drug run was admissible). "Evidence should not be treated as 'other crimes' evidence, however, and may therefore be admitted for all purposes, when the evidence concerning the other act and the evidence concerning the crime charged are 'inextricably intertwined." *United States v. Ripinsky,* 109 F.3d 1436, 1442 (9th Cir. 1997) (affirming bank fraud conviction and finding that evidence defendant diverted asbestos removal funds was properly admitted).

#### II. THE COURT SHOULD NOT EXCLUDE EVIDENCE REGARDING DAUD KHAN

Applying these standards in *Hussain*, the Court admitted evidence of Autonomy's retaliation against Khan. The Court explained:

The defense moved to exclude evidence that Hussain and his alleged coconspirators retaliated against Daud Khan, a market analyst, for questioning Autonomy's accounting by, among other things, excluding Khan from Autonomy's earning calls. *See supra* Part I.B.3.d. First, the defense contended that the evidence should be excluded under Rule 401 because it was irrelevant. *See* dkt. 151. On the contrary, the evidence gave rise to a permissible inference that Hussain sought to cover up the misrepresentations Autonomy was making to the market, which in turn made it more likely that he was aware of the

misrepresentations and involved in the alleged conspiracy. While Hussain argued that the government failed to tie the actions against Khan specifically to Hussain, in fact the government put on sufficient evidence for jurors to infer that Hussain knew about or directed the actions against Khan, given his role as a director of the company and his involvement in analyst calls. *See United States v. Boise*, 916 F.2d 497, 502 (9th Cir. 1990) (evidence of prior injuries relevant "only if the jury could reasonably conclude that the injuries occurred and that [the defendant] inflicted them"). Moreover, Khan testified that he had a face-to-face meeting with Hussain and other directors in which Lynch threatened consequences if he published an unfavorable note. Tr. at 2986–87 (Khan). The evidence was properly admitted.

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See Order Denying Motions for New Trial and Judgment of Acquittal, *United States v. Hussain*, CR 16-642 CRB (N.D. Cal. Jul. 30, 2018), ECF No. 419 at 73-74; *id.* at 36 ("The government also introduced evidence that Hussain and his co-conspirators excluded a market analyst who had questioned Autonomy's revenue recognition and growth, Daud Khan, from quarterly earnings calls.").

The evidence is likewise properly admitted against Dr. Lynch. Dr. Lynch was not merely

present at the face-to-face meeting Khan described in *Hussain*, he was the one who "threatened

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consequences if [Khan] published an unfavorable note." *Id.* at 74. Another witness, Marc Geall, testified in a pre-trial deposition that Lynch "cared too much" and paid "[a] lot of attention" to negative

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analysts like Khan. Thus, the fact that Dr. Lynch's agent, Kanter, made the pretextual FSA referral goes

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about what his consigliere was doing. Similarly, other witnesses such as Stouffer Egan are expected to

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testify that Dr. Lynch on occasion used the possibility of lucrative investment banking business to

to the weight of the evidence, not its admissibility. Dr. Lynch is free to argue he lacked knowledge

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induce Autonomy customers into transactions, leading credence to Khan's account that Autonomy pressured JPMC to take him off of Autonomy coverage in order to win business.

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In sum, Dr. Lynch's campaign against Khan was far from normal, deeply corroborated, and deeply probative of Dr. Lynch's state of mind, intent, and consciousness of guilt. It is specifically

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alleged in the indictment and was properly admitted in *Hussain*. It overlapped with the time frame of

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Autonomy's false statements to the market and HP, touched on the accuracy of Autonomy's financial

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reporting, and ties directly to Dr. Lynch. It is relevant, inextricably intertwined with the wire fraud

offenses, and not excludable under Rules 403 or 404. It should be admitted here.

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## III. THE COURT SHOULD NOT EXCLUDE EVIDENCE OF THE TERMINATIONS OF HOGENSON, TEJADA, AND PRASAD

In *Hussain*, the Court admitted evidence that Autonomy fired Brent Hogenson, Percy Tejada, and Reena Prasad after they raised issued about Autonomy's accounting and collectability issues. The government anticipates similar evidence here: In June 2010 Hogenson raised directly to Dr. Lynch allegations of accounting improprieties. Dr. Lynch engaged in an extensive back-and-forth with Hogenson. After Hogenson first came forward, Autonomy commenced an investigation into possible, unrelated payroll fraud in the United States. Although no evidence implicated Hogenson in a payroll fraud, Dr. Lynch encouraged Scott to fire him. Scott did so, along with Tejada and Prasad, who were associated with Hogenson. Scott felt like he lacked complete information and had concerns afterward, which Dr. Lynch belittled. Not long after Hogenson raised his allegations in June 2010, Dr. Lynch pivoted to attempts to sell the company.

Lynch's interactions with Hogenson and his reaction to the allegations are central to this case. In admitting the evidence in *Hussain*, the Court reasoned:

Hussain also moved to exclude evidence tending to establish that he retaliated against Brent Hogenson and other Autonomy employees for pointing out accounting irregularities during the period of the charged conduct. *See* dkt. 151. While the defense argued that Hussain "had little connection to these events," the testimony at trial was to the contrary. *See supra* Part I.B.3.d. The evidence was relevant and was properly admitted.

ECF No. 419 at 74.

Joel Scott's testimony in *Hussain* established that Lynch had a *greater* connection to these events:

- Q. Okay. On July 28th, 2010, did you fire Brent Hogenson?
- A. Yes.
- Q. Did you fire him in person or on a phone call?
- A. On a phone call.
- Q. Before that call, did you have a conversation with Mike Lynch?
- A. I did.

1	Q. Take a moment and describe what Mr. Lynch said to you.
2	A I called Mike Lynch to let him know that I would be speaking to Brent and going
3	through the allegations and getting his – his responses, and that I would decide what to do after hearing his responses. This was a very unusual circumstance for me because I'd
5	never been authorized to terminate anybody else before at Autonomy; and it was made abundantly clear to me that it was my decision whether to terminate Brent or not, and I wanted to let Mike know what my plan was before calling Brent. So I spoke to Mike and
6	his direction to me was, "This is your decision; but if it were me and there was somebody that was really trying to destroy the company, I sure wouldn't want them around."
7	And then Mike asked me to record the call. And then Mike asked – or told me that when
8	speaking with Brent, I ought to let him know that if he's planning to go public with his allegations, that the – that the – the U.K. rules around slander – I'm forgetting the term –
9	but the U.K. rules that are applicable are far more, I guess, robust than U.S. rules.
10	That was the substance of the conversation.
11	Q. Based on this call with Dr. Lynch, was it clear to you that Dr. Lynch wanted Mr.
12	Hogenson fired?
13	A. Yes.
14	Q. Okay. And did you terminate his employment?
15	A. Yes.
16	Q. Why did you do that?
17	A. I had two – I had two competing things going on in my head. One was very clearly I
18	understood that my management wanted Brent gone and that there was – there was – there was no other option. At the same time I felt like I had an independent – my own
19	independent reason, which I can describe.
20	Q. Well, you said my management wanted this. What did you mean?
21	A. I meant Mike Lynch, Sushovan Hussain, Steve Chamberlain.
22   23	Q. And what did you mean they wanted it?
24	A. I meant that – I mean that they wanted Brent terminated.
25	Hussain Tr. at 2637-39.
26	Scott added that Dr. Lynch essentially ratified Scott's decision and gleefully overlooked
27	the potential that Scott had violated the law at Dr. Lynch's behest:
28	Q. After you recorded the call with Mr. Hogenson, did you develop concerns you had done something wrong?

1	A. Yes.
2	Q. Why?
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4	A. Because it's illegal to record a call in California without the other person being aware.
5	Q. Was Mr. Hogenson aware?
6	A. No.
7	Q. Did you bring that information to Dr. Lynch's attention?
8	A. I did.
9	O And what did he cov?
10	Q. And what did he say?
11	A. He was initially very dismissive. He told me it was cute how I was worried about something like a mouse, something that they would have been concerned about 10 years
12	earlier at the company. And I explained – and then – and he also said, "Look, there's
13	nothing to worry about. Autonomy, of course, will, you know, cover any – if anything ever comes of this, like, Autonomy will cover you." But that didn't really make me feel
14	comfortable because that wasn't addressing my concern of the fact that, look, I'd just done this thing and it's illegal; and, you know, where do I go? What am I – what ought I
15	to do right now? And that, I think, got Mike a little uncertain about me, and so he started probing about my relationship with Brent. He thought that perhaps Brent and I had some
16	deeper relationship.
17	And I said, "No, that's not the case. This is what's concerning me." And Mike then
18	shared with me, "Listen, you have nothing to worry about. Sushovan shares absolutely everything with the auditors. We are on the right side of this," and gave me these general
19	reassurances but didn't – you know, that was sort of where we left it on the phone recording.
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21	Q. After you fired Mr. Hogenson, did you learn additional information about what Mr. Hogenson was raising to the U.K. authorities?
22	A. Yes.
23	Q. How did you learn that?
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25	A. Andy Kanter sent me several documents, including Brent's allegations, as well as a report prepared by, I believe, Autonomy's Audit Committee and outside auditors
26	addressing the specific allegations that Brent made.
27	Q. Did that alleviate your concerns?
28	A. No.

Q. Why?

A. It heightened them because when I read the details of the allegations and just the precise details of the allegations, it made me more concerned.

Q. Concerned why, Mr. Scott?

A. Concerned that Autonomy could potentially be doing something – be doing illegal transactions.

Hussain Tr. at 2641-43.

Dr. Lynch's retaliation against Hogenson, Tejada, and Prasad is deeply probative of his state of mind, intent, and consciousness of guilt. It is specifically alleged in the indictment and was properly admitted in *Hussain*. It overlapped with the time frame of Autonomy's false statements to the market and HP, touched on the accuracy of Autonomy's financial reporting, and ties directly to Dr. Lynch. It is relevant, inextricably intertwined with the wire fraud offenses, and not excludable under Rules 403 or 404. It should be admitted here.<sup>1</sup>

## IV. THE COURT SHOULD NOT ISSUE A BLANKET ORDER EXCLUDING EVENTS PRIOR TO 2009

The conspiracy alleged in the indictment covers the period 2009 to October 2011. Nonetheless, Autonomy's resort to accounting improprieties and disclosure violations, and its pivot to loss-marking hardware sales, raise the question: why? The government anticipates analysts and others will testify about Autonomy's growth, and so-called "organic growth," from its software (IDOL) sales. Evidence suggesting that, prior to 2009, growth was slowing or difficult to achieve is not a bad act, nor is it irrelevant. To the contrary, it demonstrates motive, opportunity, plan, and more. Accordingly, the Court should not issue a blanket order at this time.

## V. THE COURT SHOULD NOT EXCLUDE EVIDENCE OF SO-CALLED "IRRELEVANT AND PREJUDICIAL EVIDENCE OF BEHAVIOR"

Dr. Lynch also moves to exclude vague categories of evidence he lumps into a bucket called "irrelevant and prejudicial evidence of behavior." The Court should not issue a blanket order without

The government does not intend to offer evidence of the settlement agreements with Hogenson, Tejada, and Prasad, but reserves the right to do so depending on the cross-examination of the witnesses. U.S.' OPP'N TO LYNCH MOT. *IN LIMINE* NO. 5 RE

greater specificity and the opportunity to respond.

To the extent the defense seeks to exclude instances where Dr. Lynch compared Autonomy to the Mafia or himself to a Mafioso, marketed himself as a James Bond villain, or drew attention to his piranha tank to equate Autonomy as the lone, surviving piranha, the Court should deny the motion for the reasons set forth in the government's Motion *in Limine* No. 2. ECF No. 296. Dr. Lynch purposefully and repeatedly invoked the Mafia, Dr. No, and piranhas as a means to brandish an image as an all-seeing tech titan to whom the rules do not apply. He used that image to promote himself to the market and HP. It is not prejudicial to let the jury see what he presented.

To the extent the defense seeks to exclude bullying and intimidating, the Court should not issue a blanket order. The government is prepared to front instances where it thinks this issue may arise. The simple fact is some witnesses may have felt – and may still feel – intimidation from Dr. Lynch. Witnesses should not be precluded from bearing witness to what they saw, heard, and did, and to explain why.

## VI. THE COURT SHOULD NOT EXCLUDE EXHIBIT 1038, EVIDENCE THAT DR. LYNCH'S SPOUSE RECEIVED MONEY FROM THE SALE OF AUTONOMY SHARES TO HP. OR EVIDENCE OF WHERE THE EVENTS TOOK PLACE

Dr. Lynch draws particular attention to three categories of evidence he considers "irrelevant and prejudicial." They should not be excluded.

First, Lynch seeks to exclude an August 7, 2010 email about a possible transaction with the U.S. Department of Veteran's Affairs. Autonomy was never able to close the deal with the VA. Desperate for the revenue, Autonomy purported to sell the software for the VA to a reseller in the third quarter of 2010. When the reseller could not pay, Autonomy purported to buy a greater dollar amount of software from the reseller, which it applied to the reseller's debt days before HP committed to an acquisition. Whether the transaction was appropriately accounted for and what Dr. Lynch knew are matters of dispute in the trial.

The email was admitted in *Hussain* without objection. And with good reason. It is highly probative of Dr. Lynch's knowledge of the sales pipeline, attention to detail, control, pressure on subordinates, and disdain for excuses – not to mention his anxiety about the quarter. Dr. Lynch wrote:

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[T] his is the biggest deal in the quarter and the idea that some no-name . . . is allowed to potential f this up and we are even having debates about charging them is a MAJOR MANAGEMENT FAILURE. THIS CANNOT BE DELEGATED. ALL of you own this.

Jim, stouff [Egan] . . . you need to be minute to minute experts on this deal, nothing is said to the customer with out it being cleared by someone senior, no meetings with out someone with a brain present, NO F-ing abdications of responsibility or delegation. If there is a problem I WANT TO KNOW ABOUT IT IN A F\*\*\*ING MILLISECOND from all of you.

We cannot act like muppets on a deal of this size...break the rules and do it right.

AND we will bid with anyone the customer wants us to, none of this Autonomy favorued nation shit anymore.

Mike

Ex. 1038 (ECF No. 291-4, Koeleveld Decl. Ex. 3).

These words speak volumes about Dr. Lynch's authority over Autonomy and his control. There is one profanity in the last sentence – Lynch actually censured himself – but whatever the level of crassness the probative value is extraordinarily high. The Ninth Circuit repeatedly has affirmed admissions of a defendant's statements even when laced with profanity. See United States v. Honeycutt, 446 Fed. Appx. 838, 839 (9th Cir. 2011); *United States v. Meling*, 547 F.3d 1546 (9th Cir. 1995). Exclusion here is not warranted.

Second, Dr. Lynch appears to seek to exclude evidence that his wife, Angeles Bacares, owned hundreds of thousands of Autonomy shares, sold them in the HP acquisition, and made approximately \$16 million. See, e.g., ECF No. 236 at 7; ECF No. 239-13 & 14 (evidencing Bacares' receipt of money in Autonomy sale). This evidence has tendency to show that Dr. Lynch – through his spouse – actually obtained money or property from the fraud. See 18 U.S.C. § 1343 (criminalizing use of wires for schemes "for obtaining money or property"). It is clearly probative. Dr. Lynch appears to argue that he made so much money from his own sale of Autonomy shares that he could not possibly have been motivated at all by his wife's profit. Unsurprisingly, he cites no case even close to being on point. This argument goes to weight not admissibility.

To be clear, the government does not seek to introduce evidence of "Lynch's family's wealth."

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1	But evidence that the defendant's spouse was directly enriched through the transaction the governmen	t
2	alleges was fraudulent is highly relevant to motive and intent and the elements of the offense. If Dr.	
3	Lynch seriously wishes to make the argument that a \$16 million gain to his wife on account on his fra	ıd
4	is not evidence of motive or obtaining money or property, he is free to make it to the jury.	
5	Finally, Lynch appears to move to exclude evidence of a "country home or the boat owned by	
6	Dr. Lynch." The government should be able to present photos of where meetings relating to the schen	ne
7	to defraud occurred.	
8	CONCLUSION	
9	For these reasons, the Court should deny the motion.	
10	DATED: January 31, 2024 Respectfully submitted,	
11	PATRICK D. ROBBINS	
12	Attorney for the United States Attorney Acting Under Authority Conferrred by	
13	28 U.S.C. § 515 Robert S. Leach	
14	ROBERT S. LEACH	
15	ADAM A. REEVES KRISTINA N. GREEN	
16	ZACHARY G.F. ABRAHAMSON Assistant United States Attorneys	
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